

VASILLA CITY COUNCIL AGENDA  
REGULAR MEETING DATE: 09/11/95 TIME: 7:00 PM

1. CALL TO ORDER. PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

A. Regular Meeting Minutes 08/28/95: Recommend: Approval as Presented.

B. Museum Assistance Program I:

1. Ordinance Serial No. 95-47: Amending the FY-96 Budget: General Fund:  
**Recommend:** Introduction and schedule for public hearing at the next regular meeting, 09/25/95.

*New Bus*  
B. Bid Award:

1. CM. No. 95-72: Wilder/Adventure Paving LID; Recommend: Award to the low bidder, Summit Paving and Construction in the amount of \$161,101.00 pending further verification of qualifications.

D. Bid Award:

1. CM. No. 95-73: Carr's Wastewater Improvement Project Septic Tank Purchase:  
**Recommend:** Approval for Administration to proceed with awarding a contract to the apparent low bidder, Anchorage Tank & Welding, Inc. at the low bid package price of \$14,400.

E. Replacement Election Official Appointment:

1. CM. No. 95-75: Recommend: Approval of the appointment of Trudy Cain as an election official and canvass board member for Precinct 37.

5. PUBLIC HEARING:

A. Police Continuing Education:

1. Ordinance Serial No. 95-46: Amending the FY-96 Budget by appropriating additional funds to the General Fund;

2. CM. No. 95-69:

B. Proposed Vaunda Avenue Paving Assessment Area:

6. COMMISSION REPORTS:

7. PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTES PLEASE)

A. Larry Peet: Lucille Street and Wendy's Parking Lot

B. *Steve Stoll*

8. EXECUTIVE SESSION: (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

- A. Proposed West Parks Highway Water Special Assessment District:
  - 1. Resolution No. WR95-35: Creating West Parks Highway Water Special Assessment District
- B. Wasilla Civic Commission:
  - 1. Ordinance Serial No. 95-39: Amending Chapter 8.04, repealing the Senior Citizen Advisory Commission and establishing the Wasilla Civic Commission; **(Adoption)**
  - 2. CM. No. 95-55:
- C. Rezone of Portion of Century Park Subdivision:
  - 1. Ordinance Serial No. 95-43: (Adoption)
  - 2. CM. No. 95-62:
- D. Mack Road Report: (Under separate cover)

10. NEW BUSINESS:

- A. Bid Award: - *Taken off agenda*
  - 1. CM. No. 95-74: Carr's Wastewater Improvement Project

*B. Bid Award CM 95-72*  
*C. Todd + Elanos Carpenter Sewer Loan/Grant*

11. COMMUNICATIONS:

- A. Capital Project Cost Control: Nelson Avenue.
  - 1. Administrative Policy No. 95-04

12. CITY REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:



# CITY OF WASILLA

290 E. HERNING AVE.  
WASILLA, ALASKA 99654-7091  
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## WASILLA CITY COUNCIL MINUTES

REGULAR MEETING DATE: 09/11/95 TIME: 7:00 PM

1. CALL TO ORDER. PLEDGE OF ALLEGIANCE:

Mayor Stein called the meeting to order at 7:00 p.m.

2. ROLL CALL:

COUNCIL:

Mr. Carney      Mr. Hartrick  
Mr. Chappel     Ms. Hjellen  
Ms. Chase       Mrs. Palin

STAFF:

Mayor Stein                      Mr. Cooper-Museum Dir.  
Mr. Wyatt-Deputy Admin.      Mrs. Harris-Clerk  
Mr. Deuser-Attorney            Mr. Baugh-Sen. Accountant  
Mr. Stambaugh-Chief            Mr. Dvorak-Planner - Ex  
Mr. Nelson-Finance Dir.        Ms. Brower-Deputy Clerk  
Mrs. Emmons-Library Dir.

3. APPROVAL OF AGENDA:

The agenda was approved with the following changes: Persons to be Heard Item B. Steve Stoll; New Business Item A. removed; Item B. Bid Award CM 95-72 (Moved from Consent Agenda); Item C. Todd and Eleanor Carpenter, Sewer Loan Grant; and Communications Item A. Nelson Avenue.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 08/28/95: Recommend: Approval as Presented.
- B. Museum Assistance Program I:
  - 1. Ordinance Serial No. 95-47: Amending the FY-96 Budget: General Fund:  
**Recommend:** Introduction and schedule for public hearing at the next regular meeting, 09/25/95.
- C. Moved to New Business Item B.
- D. Bid Award:
  - 1. CM. No. 95-73: Carr's Wastewater Improvement Project Septic Tank Purchase:  
**Recommend:** Approval for Administration to proceed with awarding a contract to the apparent low bidder, Anchorage Tank & Welding, Inc. at the low bid package price of \$14,400.
- E. Replacement Election Official Appointment:
  - 1. CM. No. 95-75: Recommend: Approval of the appointment of Trudy Cain as an election official and canvass board member for Precinct 37.

Motion/Second: Hartrick/Chappel

That the Consent Agenda comprising the foregoing items be and the same are hereby approved as written and that the various Officials of the City are hereby authorized and directed to take such action as may be necessary to give effect to the recommendations as therein contained. Motion passed.

5. PUBLIC HEARING:

A. Police Continuing Education:

1. Ordinance Serial No. 95-46: Amending the FY-96 Budget by appropriating additional funds to the General Fund;
2. CM. No. 95-69:

Mayor Stein Opened the hearing to the public. No comments were made. Mayor Stein closed the hearing to the public.

B. Proposed Vaunda Avenue Paving Assessment Area:

Mr. Nelson reported that there are 10 parcels of property in this project, of those owners 4 voted yes, 3 voted no and there were 3 no responses.

Mayor Stein opened the hearing to the public.

Steve Stoll current candidate for Council stated that Vaunda Avenue was a perfect example of the lack of city policy for improvements for roads. the estimated cost of \$1,000 per lineal foot will be more than the Parks Highway Upgrade. Taxing residents for small projects such as this is not good fiscal policy. This only services a small portion of the public, and is not feasible. City needs new sewer system which residents can hook up to at a reasonable fee. Need storm drains.

No other comments were made. Mayor Stein closed the hearing to the public.

6. COMMISSION REPORTS:

Scott Sterling Borough Assemblyman brought to the Councils attention the three Ordinances before the Assembly. There will be a public hearing on September 19, 1995 on: 95-118 establishing Business Licenses and elimination of the business inventory tax, 95-119 Creating a borough aircraft registration flat tax and the procedures for registration and collection of said flat tax, 95-120 Exempting personal property from ad valorem taxation. Mr. Sterling spoke of the proposal to transfer the Teeland property to the Historical Society.

John Cannon Wasilla Planning Commissioner reported about the time spent reviewing the updated revised comprehensive plan and a public hearing and a worksession is scheduled for the next meeting which takes place on the 19th of September. Gordon Lewis scheduled a worksession at the Mat-Su Resort on Saturday, September 30th from 8:30 am - 3:00 p.m.

7. PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTES PLEASE)

A. Larry Peet: Lucille Street and Wendy's Parking Lot - not present

B. Steve Stoll: brought a newspaper article containing information about the proposed 8% sales tax, 10 mil property tax, large cuts in state spending and cancellation of the permanent fund and encouraged council to read it.. Stated that Council is ignoring the big picture, cost control on all projects which should go out to bid. City should look at alternatives for sewer invest in infrastructure rather than pave dead end roads.

8. EXECUTIVE SESSION: (NONE SCHEDULED)

J. UNFINISHED BUSINESS:

A. Proposed West Parks Highway Water Special Assessment District;

1. Resolution No. WR95-35: Creating West Parks Highway Water Special Assessment District

Motion/Second: Carney/Chase

To Adopt Resolution No. WR95-35. Motion failed with Mrs. Palin assenting.

B. Wasilla Civic Commission:

1. Ordinance Serial No. 95-39: Amending Chapter 8.04, repealing the Senior Citizen Advisory Commission and establishing the Wasilla Civic Commission;  
**(Adoption)**

2. CM. No. 95-55:

Motion/Second: Hartrick/Chase

To Adopt Ordinance No. 95-39.

There was no objection from Council to amend Ordinance Serial No. 95-39 Section 8.04.010 last sentence by deleting the work "will" after Mayor's Office and inserting the word "may", so ordered.

There was no objection from Council to amend Ordinance Serial No. 95-39 Section 8.04.030 (1) to read as follows: Meeting specific and unique needs of the members of the community, so ordered.

There was no objection from Council to amend Ordinance Serial No. 95-39 Section 8.04.030 (4) by inserting the word "schools" after "public agencies", so ordered.

To Amend Ordinance No. 95-39 by eliminating reference to a Wasilla Civic Commission. Amendment passes with Mr. Hartrick and Ms. Hjellen dissenting.

The main motion passes with Mr. Hartrick dissenting

Motion/Second: Chase/Hjellen

To direct administration to bring back a revised Parks and Rec Ordinance. No objection, So ordered.

C. Rezone of Portion of Century Park Subdivision:

1. Ordinance Serial No. 95-43: (Adoption)

2. CM. No. 95-62:

Motion/Second: Chase/Hartrick

To Adopt Ordinance Serial No. 95-43.

Motion/Second: Carney/Palin

To amend zoning to R-1 rather than R-2, to include a public hearing and final action at the next regular council meeting on September 25, 1995. Proper notification to be mailed to the affected property owners. Motion passed with Ms. Hjellen dissenting.

D. Mack Road Report:

Mayor Stein read a report received from Larry Bridge explaining all the options and proposals that he and Mr. Alderman went over at their 1:00 meeting this afternoon. He then read the public works memo into the record, attached.

Motion/Second: Carney/Hartrick

To not proceed with remedies to this problem. Motion failed with Mr. Carney assenting.

10. NEW BUSINESS:

A. Bid Award:

1. CM. No. 95-74; Carr's Wastewater Improvement Project

Removed from agenda.

B. Bid Award.

1. CM. No. 95-72; Wilder/Adventure Paving LID;

Motion/Second: Carney/Hartrick

To approve CM95-72, awarding the bid to Summit Paving & Construction in the amount of \$161,101.00. Motion passed.

C. Todd and Eleanor Carpenter

1. Sewer Loan/Grant;

Motion/Second: Hjellen/Chase

To approve the Sewer Loan/Grant request made by Mr. and Mrs. Carpenter. No objection, so ordered.

11. COMMUNICATIONS:

A. Capital Project Cost Control Nelson Avenue

In the next few weeks Mayor Stein and the City Engineer will be meeting and resolving some of the problems connected with the Nelson Avenue project.

12. CITY REPORTS:

Lee Wyatt reported that the sewer problems at K & L Automotive were remedied today. Crews worked to finish it in one day. There was only one bid submitted for the opening today for the Carr's project. That bid was over estimate. For these reasons the Bid award was not discussed at this meeting.

Chief Stambaugh reported that a \$15,000 Federal Grant will be used for WPD vehicle for lap top computers.

MaryEllen Emmons reported that the Children's Librarian is holding Monday Night Story hour.

John Cooper Talked of grants and accreditation for small museums being available for pursuing.

Mayor Stein reported on several projects, Bumpus Ballfield, EDA Grant proposal & Dave Soulak, Overall scope of the US Post Office searching for a relocation site 3 to 5 acres, Parks Highway Water Project, Iditarod, and Property acquisitions through Economy Grants.

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

John Hartrick reported that he will be absent the month of October.

15. ADJOURNMENT:

There being no further business the meeting adjourned at 8:58 p.m.

APPROVED:

  
\_\_\_\_\_  
JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:

  
MARJORIE D. HARRIS, CMC  
City Clerk



# CITY OF WASILLA

290 E. HERNING AVE.  
WASILLA, ALASKA 99654-7091

Copy  
9/11

Attachment  
9/11/95  
Meeting Minutes

Area Code (907)

Administration  
Ph: 373-9055  
Fx: 373-9085

Clerks Office  
Ph: 373-9065  
Fx: 373-9085

Finance  
Ph: 373-9070  
Fx: 373-9085

Library  
Ph: 376-5913  
Fx: 376-2347

Museum  
Ph: 373-9071  
Fx: 373-9072

Planning  
Ph: 373-9074  
Fx: 373-9085

Police  
Ph: 373-9077  
Fx: 373-9051

Public Works  
Ph: 373-9095  
Fx: 373-9085

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Ph: \_\_\_\_\_  
Fx: \_\_\_\_\_

TO: Mayor John C. Stein *JCS*  
FROM: Larry E. Bridge, Roads Division  
DATE: September 6, 1995  
SUBJECT: MACK ROAD IMPROVEMENTS | COUNCIL MEMORANDUM #93-27

## MEMO

On September 06, 1995, Lee A. Wyatt, Deputy Administrator and myself met with Mr. Aldeman on site to discuss Mack Road.

This meeting was called to reach an agreement on Mr. Aldeman's driveway. The approach, ditch depth and CMP do not meet City specifications.

To remedy this problem we were able to reach a partial resolution. We would like to propose the following to Mr. Aldeman:

1. Because of restraints in the Right-of-Way and road alignment the excavation and backfill may encroach onto Mr. Aldeman's property; therefore, the City of Wasilla, will ask for a construction encroachment release from Mr. Aldeman this will enable equipment to move onto property for final dressing and back slopes.
2. Mr. Aldeman has agreed to purchase the materials for the project, an estimated 80 to 100 cyds of mfs 3" minus. For the sake of good will I would like to suggest the City split the cost on the material purchase of the 3" minus pit run.
3. Mr. Aldeman has insisted that the City not remove or change his culvert placement. I disagree with this point because the upgrade calls for a 2 foot ditch, by resetting the cmp the water will flow cleanly and this will improve the transition of the driveway to the road. With the additional 6 to 10" of material added to the road bed the culvert may not need to be reset, but the ditch will need clearing regardless of the plan of action.